

State of Maryland
Board of Public Works
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA

Meeting Date: Wednesday, October 15, 2003

15-Oct-03
Page 1 of 15

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C-MOD	REV DGS	Garrett	A.L.L.Construction, Inc.	Contract Modification -No. 4 - Kitzmiller Coal Waste Stabilization - Cost: \$224,296.
action: Approved discussion: yes Doc. No. CO758144				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-AE	DGS	Statewide	-	A/E Contract - Professional Services Agreement to Provide Civil Investigative, Design and Engineering Services for Multiple construction Projects with Fees \$200,000 or Less. Projects awarded under this agreement may not exceed \$200,000, firms may be awarded more than one project. The fee awarded to any firm may not exceed \$200,000. Term: 10/15/03-10/14/05 with one two-year renewal option. Estimate per Firm - Cost: \$200,000 2 years - Base Contract; \$200,000 2 years - 1st Renewal. Total Estimated Cost Per Firm - \$400,000. Estimate Total Cost: \$2,400,000. (4 years)
action: Approved	discussion: No	Doc. No.		
			EBA Engineering, Inc	001B4900216
			Dhillon Engineering, Inc.	001B4900217
			Gannett Fleming, Inc.	001B4900218
			Whitman, Requardt and Associates, LLP	001B4900219
			A. Morton Thomas & Associates	001B4900220
			Rummel, Klepper & Kahl, LLP	001B4900221
3-RP	RETPEN	N/A	N/A	Property - Approval to invest public funds by: 1) selling, transferring or otherwise disposing of the Board of Trustees' fee simple interest in certain real property; 2) undertaking necessary and prudent transactions in connection therewith; and 3) investing the net proceeds in accordance with the guidelines set forth in the Retirement System's Investment Operations Manual.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-L	DJJ	Caroline	Zebulon J Brodie	Lease - Office - 5 years with one five-year renewal option. Lease incorporates 30 use-in-common surface parking spaces. Annual Rent: \$27,440
action:	Approved	discussion:	yes	Doc. No.
5-L	JUD	Howard	Howard County	Lease - Office - 10 years . Lease incorporates seven use-in-common parking spaces. Annual Rent: \$7,480.
action:	Approved	discussion:	No	Doc. No.
6-CGL	BPW	Baltimore City	N/A	Grant - Approval of Capital Project Grant Application and Agreement.
action:	Approved	discussion:	No	Doc. No.
				Maryland Consolidated Capital Bond Loan - University of Maryland Medical System - Diagnostic and Treatment Facilities and Related Improvements Loan of 2003. \$10,000,000.00
7-CGL	DJJ	Carroll	Bowling Brook Preparatory School	Grant - Assist in the construction of a new two story 48-bed dormitory #6. The school provides alternative educational programming for youth in a private, group oriented, staff secure residential program. State Share: \$404,694.
action:	Approved	discussion:	No	Doc. No.
			Stuller Construction Co.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-CGL	DJJ	Montgomery	National Center for Children and Families (Formerly Baptist Home for Children and Families)	Grant - Assist in the design and construction costs associated with the conversion of the former boys dormitory into a three story volunteer and training center. Grant: Maryland Consolidated Capital Bond Loan of 1999 - \$686,373.65 and Maryland Consolidated Capital Bond Loan of 2001 - \$27,682.35. Total amount of Grant; \$714,056.
action:	Approved	discussion:	No	Doc. No.
			Reithlingshoefer Smith & Assoc., LLC	Design the conversion
			Williamson Group Construction, Inc.	Renovation
9-RP	RS DNR	Various	Glatfelter Properties	Property - Approval for the acquisition of the final phase of the Glatfelter acquisition (12/18/02 - 33-RP). 1.164.8 acres in POS Funds and easements on an additional 451.8 acres which will be acquired with Rural Legacy Program Fund encumbered 9/4/02-12-A) A portion of POS funds are contingent upon the approval of POS Item 1A. Total Cost: \$3,974,618.99
action:	withdrawn	discussion:	yes	Doc. No.
			The Conservation Fund	Reimbursement for Real Estate Transfer Costs. \$118,732.59

Agenda: Board of Public Works

1	BPW	Various	Various	Approval of various routine wetlands licenses.
action:	Approved	discussion:	No	Doc. No.
2	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 188,700.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	AGR	Various	Various	Grant - Individual -Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 5,740.44
	action: Approved	discussion: yes	Doc. No.	
4	DENV	Various	-	Grant - Capital Construction Grants. Total Amount: \$540,000.
	action: Approved	discussion: No	Doc. No.	
		Garrett	Town of Mountain Lake Park	Mountain Lake Park Sewage Collection System Improvements Phase I - Supplemental Assistance Program \$40,000.00
		Queen Anne's	Town of Centerville	Centerville Wastewater Treatment Plant Biological Nutrient Removal Upgrade and Expansion - Supplemental Assistance Program \$500,000.00
5	DENV	Kent	Kent County	Loan - Sewer Bond Refinancing - Rock Hall Wastewater Treatment Plant (Spring Cove/Green Lane) ; Fairlee Sewer Upgrade and Lagoon; Tolchester/Delta Heights Sewer Collection and Piney Neck/Skinners' Wesley Chapel Collection. Amount of Loan: \$2,700,000
	action: Approved	discussion: No	Doc. No.	
6	DENV	Baltimore City	Baltimore City	Loan - City Loan - Back River Wastewater Treatment Plant Air Handling and Ventilation Improvements for the Laboratory Buildings (Subproject #1); Patapsco Wastewater Treatment plant Liquid oxygen Plant Improvements (Subproject #2); Patapsco Wastewater Treatment Plant Low Level Facility Improvements - Fine Screens (Subproject #3). Amount of Loan: \$6,500,000.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	DENV	St. Mary's	St. Mary's County	Loan - St. Andrews Landfill Capping (Cells 3 & 5). Amount of Loan: \$4,400,000.
	action: Approved	discussion: No	Doc. No.	
8	DNR/MET	Various	-	Ratify the donation of a conservation easement and an amendment of an easement.
	action: Approved	discussion: No	Doc. No.	
		Baltimore	George and Ethel Durrett	easement on 50 acre property.
		Queen Anne's	Michael and Helen Marshall	Amendment of perpetual conservation easement on 170.8 acres. (11/27/85-28)
9	STADAUTH	Baltimore City	N/A	Approval of the Stadium Authority's Development Proposal for Camden Station. The Authority will renovate the interior of Camden Station to accommodate the Babe Ruth Museum and one undetermined commercial tenant.
	action: Approved	discussion: yes	Doc. No.	
10	BPW/DEBR	Statewide	Florentino Gregorio and C & F Construction Co.	Recommendation to suspend by the Office of the Attorney General against Florentino Gregorio and C & F Construction Co. while debarment action pending.
	action: withdrawn	discussion: No	Doc. No.	
11	BPW/PROC	Statewide	N/A	Approve the proposed amendments to the State Procurement Regulations -COMAR 21.08.04.01 Suspension and Debarment Proceedings - "Notice" and COMAR 21.08.04.04 Suspension and Debarment Proceedings - "Scope of Sanctions".
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	BPW	Various	Various	Procurement Agency Activity Reports -
action:	Approved	discussion: yes	Doc. No.	
	DBM		Department of Budget and Management	Procurement Agency Activity Reports - June and July 2003
	DGS		Department of General Services	Procurement Agency Activity Report - August 2003
	MES		Maryland Environmental Service	Procurement Agency Activity Report - August 2003
	TREAS		Treasurer's Office	Procurement Agency Activity Report - 3rd Quarter - AY
Agenda: Appendix - Emergency				
A1	PS	Statewide	-	Emergency Procurement Report - Information Technology and Communications Division (IT&CD) - Software, desktop administrators support, and technical support to contain and eradicate the "blaster worm virus". Total Amount: \$211,551.31.
action:	Approved	discussion: No	Doc. No.	
			MRW Systems	\$95,057.56
			DLT Solutions.	\$39,993.75
			Data Networks, Inc.	\$76,500.00
A2	rev DMIL	Statewide	Landstar Systems, Inc.	Emergency Procurement Report - Maryland National Guard - Transportation of equipment for debris removal in various areas of the State. Cost: \$60,117.
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Open Space				
1A	REV DNR/POS	Various	Various	Open Space - Cancel and Revert encumbrances on projects approved by the Board but funds not expended by the county. Also approve reversion of funds for projects completed and the counties have requested the funds be reverted to their unencumbered POS accounts.
	action: Approved	discussion: No	Doc. No.	
2A	DNR/POS	Harford	Harford County	Open Space - Park Development - Fallston High School Renovation of Multipurpose Courts - State Share: \$ 45,000
	action: Approved	discussion: No	Doc. No.	
3A	DNR/POS	Washington	Town of Boonsboro	Open Space - Land Acquisition - Boonsboro Shafer Park Addition - (5th installment) State Share: \$ 50,000
	action: Approved	discussion: yes	Doc. No.	
4A	DNR/POS	Wicomico	Wicomico County	Open Space - Maryland Consolidated Capital Bond Loan of 2003 - Land Acquisition - Henry Parker Athletic Complex - (Final installment) - State Share: \$323,100.
	action: Approved	discussion: No	Doc. No.	
5A	DNR/POS	Allegany	Cessna Brothers	Open Space - Sale of Forest Products - Green Ridge State Forest - Revenue: \$55,000.
	action: Approved	discussion: No	Doc. No.	

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Agenda: Department of Budget and Management

1-S	COMP	Statewide	-	Service Contract - Unclaimed Property Audit Services - Term: 12/1/03-11/30/04 with two one year renewal options. Estimated Cost: \$1,080,000 - 1 year - Base Contract; \$ 1,080,000 - 1 year - 1st Renewal; \$ 1,080,000 - 1 year - 2nd Renewal - Total Estimated Cost: \$3,240,000.
action: Approved	discussion: No	Doc. No. E00B4200006	ACS Unclaimed Property Clearinghouse Audit Services, U. S., LLC	
2-S	RETAGCY	Statewide	-	Service Contract - Claims Monitoring Services and Claim Evaluation Services. Term: 10/15/03 - 10/14/06 with two one-year renewal options. Total Cost: \$208,250 Estimated (5 years)
action: Approved	discussion: No	Doc. No. G20B4200006	Investor Responsibility Support Services, Inc. Foley & Lardner, Attorney at Law, LLC	only one proposal received for each service Claims Monitoring Services - Estimated Cost: \$75,000 - 3 years - Base Contract; \$27,500 - 1 year - 1st Renewal; \$30,250 - 1 year - 2nd Renewal - Total Cost: \$132,750 (Estimated - 5 years) Claims Evaluation Services - Estimated Cost: \$40,500 - 3 years - Base Contract; \$17,000 - 1 year - 1st Renewal; \$18,000 - 1 year - 2nd Renewal - Total Cost: \$75,500 (Estimated - 5 years)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	HMH/DDA	Eastern Shore	The ARC of Maryland, Inc.	Service Contract - - Citizen Monitoring Program to assess how well residential service providers are meeting the needs of individuals with developmental disabilities. - Term: 11/1/03-10/31/06 with one three-year renewal option. Cost: \$134,856 - 3 years - Base Contract; \$135,000 - 3 years - 1st Renewal. - Total Cost: \$269,856 (6 years)
action:	Approved	discussion: No	Doc. No. M00B4200170	
4-S	HMH	Baltimore City	-	Service Contract - - Rosewood Center - Agency Nursing Contract - Term: 11/1/03-10/31/04 with two one-year renewal options. NTE Cost: \$377,410 1 year - Base Contract; \$377,410 - 1 year - 1st Renewal; \$377,410 - 1 year - 2nd Renewal - Total Cost: NTE \$1,132,230 (3 Years)
action:	Approved	discussion: No	Doc. No. M00B4200160 Key 1 Nurses, Inc. Assurance Health Excel Staffing Lifeline Staffing Nursing & Health Services Training Consultants	
5-IT	DAAT	Statewide	Xerox Corporation	Information Technology Contract - Laser Printing Document Output Management System and Support Services - Term: 11/11/03-11/10/06 with two one-year renewal options. NTE Cost: \$633,840 3 years - Base Contract; \$118,968 - 1 year - 1st Renewal; \$118,968 - 1 year - 2nd Renewal - Total Cost: NTE - \$871,776 (5 years)
action:	withdrawn	discussion: No	Doc. No. E50B4100013	only one bid

Page 11 of 15

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
6-IT	MHEC	Statewide	Computing Options Company	Information Technology Contract - Office of Student Financial Assistance (OSFA)Maintenance of Proprietary Student Aid Financial Evaluation and Record Keeping System (SAFERS). Term: 11/1/03-10/31/04 with four one-year renewal options. Cost: \$131,000 - 1 year - Base Contract; \$142,000 - 1 year - 1st Renewal; \$156,000 - 1 year - 2nd Renewal ; \$165,000 - 1 year - 3rd Renewal; \$180,000 - 1 year - 4th Renewal. Total Cost: \$774,000 (5 years)		
action:	Approved	discussion:	No	Doc. No. R62B4200001		
7-IT-MOD	DBM	Statewide	-	Contract Modification - Renewal - Active/Passive Electronic Monitoring Equipment for Home Detention. Term: 11/10/03 - 11/9/04. Total Cost: \$1,000,000. (Estimate - 1 year)		
action:	Approved	discussion:	No	Doc. No.		
			BI, Inc.	050B4800013	Active and Passive Equipment and Services	\$250,000.00
			ADT Security Services, Inc. (successor to SecurityLink from Ameritech)	050B4800014	Active and Passive Equipment and Services	\$500,000.00
			T-NETIX, Inc.	050B4800015	Passive Equipment and Services	\$250,000.00

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8-S-MOD	DOHR	Statewide	Maryland Energy Conservation, Inc.	Contract Modification - Renewal - Community Services Administration (CSA) - Office of Home Energy Programs (OHEP) - Renewal Weatherization Component of the Electric Universal Service Program (EUSP) - 1) increase number of homes to be weatherized along with the dollar amount - 2) change the services allowable; 3) renew existing services and 4) increases the option year contract amount. Term: 10/22/03 - 12/19/03 - Base Contract Modification; 12/20/03-12/19/04 - Renewal Option. Cost: \$829,065 - 59 days Modification to base contract; \$3,470,935 - 1 year renewal. Total Cost: \$4,300,000 (13.9 months)
action: Approved	discussion: yes	Doc. No. CO756793		
9-S-MOD	PS	Statewide	Correctional Medical Services, Inc.	Contract Modification - Inmate Health Services - Adjustment for additional HIV medication treatment cost. Cost: \$121,344 (1 year)
action: Approved	discussion: yes	Doc. No. CO754495		
10-IT-MOD	DBM	Statewide	-	Contract Modification - Renewal - Office of Information Technology (OIT) Telecommunications Division - Mobile/Wireless Dispatch communications Equipment and Services. Term: 11/10/03-11/9/04. Total Cost: Estimate \$2,000,000 (1 year)
action: Approved	discussion: No	Doc. No.		
			Cingular Wireless, Inc.(Successor to Cellular One of Baltimore/Washington, Inc.	Integrated Mobile communications \$1,000,000.00
			Nextel Communications, Inc.	Dispatch Communications \$1,000,000.00

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
11-IT-MOD	DOT/MVA		Statewide	The Hewlett-Packard Company (Successor to Compaq Computer Corporation)	Driver Licensing/Point-of-Sale System and related modules. Negotiated agreement to resolve all disputes relating to this contract - Grant total - \$18,461,883.
action:	Approved	discussion:	No	Doc. No. CO757100	
12-S	SUP	HMH	Statewide	The Myers Group	Service Contract - Office of Health Services (OHS) - HealthChoice and Acute Care Administration (HCACA - Satisfaction Surveys of HealthChoice MCO Adult and Child Enrollees (CAHPS for Medicaid Manager Care) and MCO Providers. Term: 10/16/03-9/30/05 with two one year renewal options. Cost: \$633,559 - 23.5 months: - Base Contract;\$335,942 - 1 year - 1st Renewal; \$349,183 - 1 year - 2nd Renewal - Total Cost: \$1,318,684 (3 years 11.5 months)
action:	Approved	discussion:	No	Doc. No. MOOB4200118	
13-S	SUP	DJJ	Various	Jay A. Bernstein, M.D.	Service Contract - Division of Residential Services (DRS) - Physician Services - Cheltenham, Noyes Center; Waxter Center; Maryland Youth Residence; William Donald Schaefer House; Carter Center; Baltimore City Juvenile Services Center; Western Maryland Detention Center and the Eastern Shore Detention Center. Term: 10/15/03 - 9/30/06 with 24 one-month renewal options. Cost: NTE \$2,039,298 (2.9 years)
action:	Approved	discussion:	yes	Doc. No. VOOB4200011	
14-GM	HC	GOVOFCCP	Statewide	N/A	General Miscellaneous - Approval to create 7 Federally funded positions (FY04 exempt)
action:	withdrawn	discussion:	No	Doc. No.	

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Agenda: University System of Maryland

1-S-MOD	STMRYCOL	St. Mary's	Yankee Book Peddler	Contract Modification - Renewal - Acquisition of Library Monographs. Term: 11/27/03-11/26/04. Estimated Cost: \$50,000 (1 year)
action: Approved discussion: yes Doc. No.				

Agenda: Public Safety and Correctional Services

1-GM	PS/CORR	Allegany	N/A	General Miscellaneous - North Branch Correctional Institution (NBCI) - Encumber Capital Funds to provide telephone and data capabilities. (Verizon). Amount: Maryland Consolidated Capital Bond Loan of 2001 - \$658,726.16 and Maryland Consolidated Capital Bond Loan of 2003 - \$108,343.30. Total Amount: \$767,069.46.
action: Approved discussion: No Doc. No. 60#B4200001				

Agenda: Department of Transportation

1-C	DOT/MTA	Baltimore City	Sun Technical Services	Construction Contract - Bush Bus Division Sprinkler Replacement - Buildings 5, 6 and 7. Cost: \$643,000.
action: Approved discussion: No Doc. No. T08440140				
2-C	DOT/SHA	St. Mary's	John L. Mattingly Construction Co., Inc.	Construction Contract - Construction of a new Salt Storage Facility at SHA's Leonardtown Shop. Cost: \$359,000.
action: withdrawn discussion: No Doc. No. SM6855129				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-AE	DOT/MTA	Statewide	-	A/E Contract - Engineering Survey Services at various facilities maintained by the Authority. Total Cost: \$1,000,000.
action:	Approved	discussion:	No	Doc. No.
			Whitman, Requardt & Associates, LLP	\$500,000.00
			Dewberry and Davis, LLC	\$500,000.00
4-AE	DOT/MdTA	Statewide	-	A/E Contract - Architectural/Electrical/Mechanical Engineering Services at various facilities maintained by the Authority. Total Cost: \$4,000,000.
action:	Approved	discussion:	No	Doc. No.
			Johnson, Mirmiran & Thompson	\$2,000,000.00
			Whitney, Bailey, Cox and Magnani, LLC	\$2,000,000.00
5-M	DOT/MVA	Statewide	Site Construction Co., Inc.	Maintenance Contract - Ancillary Maintenance Repairs for all MVA Facilities. Term: One year with two one-year renewal options. NTE Cost: - \$150,000 - 1 year - Base Contract; \$150,000 - 1 year - 1st Renewal; \$150,000 - 1 year - 2nd Renewal - Total Cost: NTE \$450,000.
action:	Approved	discussion:	No	Doc. No. VMUL03114M
6-RP	DOT/MTA	Baltimore City	Baltimore Gas and Electric Company	Property - Approval for the purchase of a Perpetual Access Easement for use in connection with the Central Light Rail - Double Track Project. Cost: \$33,697.
action:	Approved	discussion:	No	Doc. No.

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works